



DRAFT MEETING MINUTES
Community Corrections Partnership, COUNTY OF MONO
STATE OF CALIFORNIA

Executive Committee

Regular Meeting
April 19, 2023

10:00 AM Meeting called to order by Karin Humiston

Members Present: Chief of Probation Karin Humiston, District Attorney Dave Anderson, Director of Behavioral Health Robin Roberts, Acting Chief of Police Dan Casabian

Members Absent: Honorable Mark Magit, Public Defender Sophie Bidet, Sheriff Ingrid Braun

1. Opportunity for the Public to Address the Board

On items of public interest that are within the subject matter jurisdiction of the board.
(Speakers may be limited in speaking time dependent upon the press of business
and number of persons wishing to address the board.)

No Public comment received.

2. Executive Committee Minutes

A. Approval of the minutes of the regular meeting held February 15, 2023.

Recommended Action: Approve the minutes of the regular meeting held February 15, 2023.

Action: Motion and second to approve minutes as presented.

Roberts moved; Anderson seconded.

Vote: 4 Yes; 0 No; 3 absent

3. Executive Committee's Recommended Budget

A budget update on current fiscal year revenues and expenditures to date, as well as estimated fiscal year 2023-24 revenues. The Executive Committee will

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approve their recommended fiscal year 2023-24 budget for the CCP fund as well as the Local Innovation Subaccount fund.

Recommended Action: Approve a recommended fiscal year 2023-24 budget.

Action: Motion by Robin and second by Dave to approve the following FY 2023-2024 recommended budget. Request was made to have Finance Director Janet Dutcher give presentation on the replacement jail project funding.

GL Account Number	GL Account Description	Recommended Budget	Quart
680-23-520-	Probation CCP 2011 Realignment		
14010	Growth Revenues	\$4,320.00	
15453	St: 2011 Realignment-CCP SB1020 Base Revenues	\$1,009,085.00	
	Total Revenues	\$1,013,405.00	
21100	Salary And Wages:		
	Sheriff's Office / PSO Position	\$110,684.00	
	Probation Positions	\$188,107.00	
		\$298,791.00	
22100	Employee Benefits:		
	Sheriff's Office / PSO Position	\$36,481.00	
	Probation Positions	\$18,152.00	
		\$54,633.00	
22110	Employee Benefits - Health (Medical-Dental-Vision):		
	Sheriff's Office / PSO Position	\$32,831.00	
	Probation Positions	\$31,765.00	
		\$64,596.00	
22120	Employee Benefits - PERS (ER Portion):		
	Sheriff's Office / PSO Position	\$16,418.00	
	Probation Positions	\$70,333.00	
		\$86,751.00	
31530	Inmate Medical/Dental & Lab Supplies	\$40,000.00	
32500	Professional & Specialized Services:		
	Jail Re-entry Coordinator	\$43,200.00	
	Mental Health Program	\$125,000.00	
	Electronic Monitoring	\$15,000.00	
	Translation Services	\$7,500.00	
		\$190,700.00	
60100	Operating Transfers Out		
	Behavioral Health	\$25,000.00	
	Jail Debt Service	\$100,000.00	
		\$125,000.00	
	Total Expenditures	\$860,471.00	
	Total Estimated Carryover	\$152,934.00	

Roberts moved; Anderson seconded.

Vote: 4 Yes; 0 No; 3 absent

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4. Transitional Housing

Update regarding the goal of building one of the approved Mono County prescriptive design accessory dwelling units on the site of the Bridgeport Probation office for transitional housing.

Recommended Action: Discussion and provide direction.

Action: No action taken, discussion only.

5. Opioid Settlement Funds

Discussion regarding the CCP's possible oversight of the Opioid Settlement Funds. The Mono County Opioid Internal Working group met on March 27, 2023, out of that meeting a suggestion was made to possibly give the CCP oversight. Attached are the slides from the Internal Working Group meeting.

Recommended Action: Discussion only.

Action: No action taken, discussion only.

6. Mental Health Diversion

Karin will provide information regarding the Department of State Hospitals funding for Mental Health Diversion Program. Discussion regarding a working group for oversight of these fund.

Recommended Action: Discussion and provide direction.

Action: No action taken, discussion only.

Adjourned at 10:47 a.m.

Attest

Karin Humiston

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